
AGENDA
Atoka Municipal Golf Authority
353 E A Street, Atoka City Hall
Special Meeting September 16, 2024, 5:00 P.M.

- I. Convene Meeting**
 - A. Meeting Called to Order
 - B. Welcome
 - C. Pledge of Allegiance
 - D. Invocation
 - E. Roll Call
 - F. Public Recognition

- II. Public Comments** - (limited to 3 minutes per speaker)
- III. Business Agenda**
 - A. Public Hearing
 - B. Agenda Items
 - 1. Discussion and/or action regarding approving or rejecting the minutes of the meeting of August 19, 2024. (Attachment #1)
 - 2. Discussion and/or action regarding approving or rejecting the minutes of the meeting of September 3, 2024. (Attachment #2)
 - 3. Discussion and/or action to accept or reject the Superintendent's Report. (Attachment #3)
 - 4. Discussion and/or action to approve or reject the payment of purchase orders for Atoka Municipal Golf Authority for the month of August 2024. (Attachment #4)
 - 5. Discussion and/or action to create a draft of new rules for the golf course's daily play.
 - 6. Discussion and/or action to approve or reject the payment of \$9,891 plus sales tax to XTon to purchase greens tarps. (Attachment #5)
 - 7. Discussion and/or action regarding comp time and benefits for employee CJ Gregory.
 - 8. Discussion and/or action to create or modify a policy for school golf teams.
 - 9. Discussion and/or action to evaluate the golf course conditions and make recommendations to the Superintendent based on evaluations.
 - C. Public Requested Agenda Items

- IV. Consent Agenda Items:** None
- V. Executive Session:** None
- VI. New Business:** None
- VII. Trustee Comments**
- VIII. Adjournment**

Posted this 12th day of September 2024, 4:00 pm; Atoka City Hall, 353 East A Street, Atoka, OK.

Attest:

AMGA

Susan Bates, Secretary

Brian Cathey, Chairman

Notice to the Public:

Official action can only be taken on items which appear on the agenda. The Council or Board may discuss, adopt, approve, amend, reject, deny, strike or continue any item listed on the agenda. When more information is needed to act on an item, the matter may be referred to staff. Under certain circumstances, items are deferred/continued to a specific later date or stricken from the agenda entirely.